

The Rabun County Board of Education met in Regular Session on Thursday, January 17, 2019 at 5:30 p.m. in the conference room of the Rabun County Administrative Building in Tiger, Georgia.

The following Board members were present: Wayne Stephens, Molly Lima, Curt Haban, Steven Cabe and Mark Beck. Others present were: Superintendent Williams, administrators, press and guests.

The invocation was given by Steven Cabe.

The tentative agenda was as follows:

- I. CALL MEETING TO ORDER
- II. INVOCATION
- III. APPROVAL OF AGENDA
- IV. RECOGNITION OF CROSS COUNTRY STATE CHAMPION – JONATHAN GIBSON
- V. RECOGNITION OF ONE ACT PLAY PARTICIPANTS – JONATHAN GIBSON
- VI. ELECTION OF BOARD OF EDUCATION OFFICIERS FOR 2019
- VII. APPROVE MINUTES FROM THE DECEMBER 13, 2018 REGULAR BOARD MEETING
- VIII. FINANCIAL REPORTS – CINDI DEAN
  - a. REVENUES AND EXPENDITURES FOR DECEMBER, 2018
  - b. SALES TAX AND COLLECTIONS FOR DECEMBER, 2018
  - c. QUARTERLY SCHOOL FINANCIAL REPORTS
  - d. SCHOOL NUTRITION AND CACFP REPORTS FOR DECEMBER, 2018
- IX. RECOMMENDATION TO APPROVE ADDITIONS TO 21<sup>ST</sup> CENTURY STAFF
- X. DIRECTORS' REPORTS
- XI. PRINCIPALS' REPORTS
- XII. SUPERINTENDENT'S REPORT: ITEMS OF INTEREST
- XIII. ADJOURN

\*\*\*EXECUTIVE SESSION

The agenda was approved by unanimous consent of the Board.

A motion was made Molly Lima, seconded by Mark Beck and unanimously passed with Steven Cabe abstaining to approve Steven Cabe Chairman of the Rabun County Board of Education for 2019.

A motion was made by Molly Lima, seconded by Mark Beck and unanimously passed with Curt Haban abstaining to approve Curt Haban as Vice-Chairman of the Rabun County Board of Education for 2019.

A motion was made by Steven Cabe, seconded by Molly Lima and unanimously passed to approve the minutes from the December 13, 2018 Regular Board Meeting.

A motion was made by Mark Beck, seconded by Molly Lima and unanimously passed to approve the revenues and expenditures for December, 2018.

Upon recommendation from Superintendent Williams, a motion was made by Curt Haban, seconded by Steven Cabe and unanimously passed to approve additions to the 21<sup>st</sup> Century staff:

- a. Kortnie Flory

A motion was made by Curt Haban, seconded by Molly Lima and unanimously passed to go from Regular Session to Executive Session.

The Board and Superintendent discussed personnel.

A motion was made by Steven Cabe, seconded by Mark Beck and unanimously passed to go from Executive Session to Regular Session.

Upon recommendation from Superintendent Williams, a motion was made by Molly Lime, seconded by Curt Haban and unanimously passed to approve the following actions:

- Accept the resignation from the following Certified Personnel:
  - a. Christina Gillespie – RCES Teacher, effective 12-20-18
- Accept the resignation from the following Classified Personnel:
  - a. Michelle Newman – RCES/RCPS Paraprofessional, effective 12-19-18
  - b. Beatriz Rangel – RCES Food Service Assistant, effective 12-20-18
  - c. Tresa Dyer – RCPS Special Education Paraprofessional, effective 1-16-19
- Approve the following Classified Personnel:
  - a. Jerri Bragg – RCES Paraprofessional, effective 1-07-19
  - b. Rebecca Little – Full-Time Bus Driver, effective 1-07-19
  - c. Courtney Cox – RCPS Paraprofessional, effective 1-16-19
  - d. Chesney Welch – RCES Paraprofessional, effective 1-08-19

A motion was made by Mark Beck, seconded by Curt Haban and unanimously passed to adjourn.

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Secretary

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Chairman